DRAFT AGENDA

Colusa Subreach Planning Project Advisory Workgroup

October 15, 2007 10:00-2:00 Meeting Room, Colusa Industrial Properties, 100 Sunrise Blvd., Colusa, CA

Meeting Objectives:

- To gain an update on subreach planning-related activities;
- To learn about and discuss the pest species/regulatory effects analysis results;
- To receive an update on and discuss the phase 2 hydraulic analysis;
- To understand the DWR proposal for restoration of the Colusa SRA tract;
- To receive an update on the environmental assessment contract and timeline; and
- To plan for a community information session about the subreach.

Agenda Item	Approx. Start	<u>Lead Person</u>	<u>Topic</u>	<u>Outcome</u>
<u>Item</u>	<u>Time</u>			
1.	10:00	Carolyn Penny, Facilitator	Welcome, Introductions, Agenda Review, June Meeting Summary	• Introductions. Approve agenda. Approve June meeting summary.
2.	10:10	Gregg Werner, Bev Anderson- Abbs, All AW Members	Brief Updates on Larger Context of Subreach Planning-Related Activities	• Share a sense of the larger context for conservation-related activities.
3.	10:25	Greg Golet, All AW Members	Pest and Regulatory Effects Analysis Presentation Progress Report	Understand and discuss the analysis results.
4.	11:00	Public	Public Comment	• Receive comment.
5.	11:15	Gregg Werner, All AW Members	Environmental Assessment Contract and Timeline	• Understand the arrangements for the environmental assessment process.
	11:40	Gregg Werner All AW Members	Department of Water Resources Restoration Proposal for the Colusa SRA	• Understand the proposal for restoration of the tract
6.	12:00		Lunch and Break	
7.	12:30	Gregg Werner All AW Members	Phase 2 Hydraulic Analysis Update and Timeline	• Receive Phase 2 Hydraulic Analysis update and gain a sense of timeline through the final report.
8.	1:00	Public	Public Comment	Receive comment.
9.	1:15	Gregg Werner, All AW Members	Community Information Session	Plan for the "know your river" community information session

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				including date, time, partners, and location.
10.	1:45	Gregg Werner, All AW Members	Next Meeting Dates, Next Agenda, and Next Steps	Shape next agenda and clarify interim steps.
11.	2:00		Adjourn	